

October 3, 2022
Invoice # 20224

**United States v. Commonwealth of Puerto Rico
Police Reform, Case No. 12-2039 (GAG)**

Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
<u>AS</u>			
9/1/2022	YMT Translated documents.	1.00 150.00/hr	150.00
<u>PARALEGAL</u>			
SL	Review relevant docket entries and documents for deadlines; review and respond to emails; calls with D. Rodriguez; preparation of timeline.	1.00 90.00/hr	90.00
SUBTOTAL:		[2.00	240.00]
<u>PT</u>			
9/1/2022	RAA Review email from G. Balli.	0.10 225.00/hr	22.50
RAA	Review notice filed by A. Del Carmen.	0.10 225.00/hr	22.50
RAA	Review emails from S. Rhinerson.	0.10 225.00/hr	22.50
RAA	Review email from A. Del Carmen.	0.10 225.00/hr	22.50
RAA	Telephone call from J. Romero.	0.30 225.00/hr	67.50
RAA	Review emails from D. Rodriguez.	0.30 225.00/hr	67.50

		<u>Hrs/Rate</u>	<u>Amount</u>
9/1/2022	RAA Review SARP policy and draft monitor's memo from D. Gosselin.	0.50 225.00/hr	112.50
	RAA Plan and prepare for meeting with executive team. Appear and attend meeting.	0.90 225.00/hr	202.50
	RAA Review email from D. Gosselin and memo. Revisions to memo. Multiple exchange of emails with D. Gosselin regarding legal matters.	1.70 225.00/hr	382.50
	SUBTOTAL:	[4.10	922.50]
	<u>PARALEGAL</u>		
9/2/2022	SL Continue review of relevant docket entries and documents for deadlines; review and respond to emails and calls; further preparation of timeline.	1.50 90.00/hr	135.00
	SUBTOTAL:	[1.50	135.00]
	<u>PT</u>		
9/2/2022	RAA Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA Review emails from D. Rodriguez, S. Cragg, and other team members.	0.30 225.00/hr	67.50
	RAA Review and analyze USDOJ's motion in compliance. Email motion to monitors.	0.40 225.00/hr	90.00
	RAA Review email from Gartner and report.	0.40 225.00/hr	90.00
9/7/2022	RAA Review emails from L. Saucedo and A. Del Carmen.	0.20 225.00/hr	45.00
	RAA Review motions filed by special master and PRPB. Email the same to monitors.	0.30 225.00/hr	67.50
	SUBTOTAL:	[1.90	427.50]
	<u>AS</u>		
9/8/2022	YMT Prepare motion for disbursement of funds.	0.60 150.00/hr	90.00
	<u>PARALEGAL</u>		
	SL Worked on calendar and timeline, multiple calls and electronic communications with D. Rodriguez and general counsel.	3.00 90.00/hr	270.00
	SUBTOTAL:	[3.60	360.00]

			<u>Hrs/Rate</u>	<u>Amount</u>
	<u>PT</u>			
9/8/2022	RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
	RAA	Review draft timeline.	0.10 225.00/hr	22.50
	RAA	Review proposed agenda for next week's site visit.	0.10 225.00/hr	22.50
	RAA	Review email from S. Leon.	0.10 225.00/hr	22.50
	RAA	Review emails from L. Saucedo and J. Romero.	0.20 225.00/hr	45.00
	RAA	Review emails from L. Saucedo and A. Del Carmen.	0.30 225.00/hr	67.50
	RAA	Plan and prepare for executive meeting and attend the same.	0.90 225.00/hr	202.50
9/9/2022	RAA	Exchange of emails with counsel for PRPB.	0.20 225.00/hr	45.00
	RAA	Review court orders regarding motions by PRPB and Special Master.	0.20 225.00/hr	45.00
	RAA	Review emails from L. Saucedo.	0.20 225.00/hr	45.00
	RAA	Review emails from D. Rodriguez.	0.20 225.00/hr	45.00
	RAA	Review email from Gartner and status report.	0.20 225.00/hr	45.00
	RAA	Email motion and exhibits to monitors.	0.10 225.00/hr	22.50
	RAA	Review email from S. Cragg.	0.10 225.00/hr	22.50
	RAA	Review and respond to email from S. Cragg.	0.20 225.00/hr	45.00
	RAA	Review and respond to email from J. Kashare.	0.20 225.00/hr	45.00
	RAA	Review further emails between A. Del Carmen and L. Saucedo.	0.20 225.00/hr	45.00

			<u>Hrs/Rate</u>	<u>Amount</u>
9/9/2022	RAA	Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA	Review emails from L. Saucedo and G. Penagaricano.	0.30 225.00/hr	67.50
	RAA	Review PRPB's motion in compliance and exhibits.	0.40 225.00/hr	90.00
9/10/2022	RAA	Email to counsel for the parties regarding Gartner.	0.10 225.00/hr	22.50
	RAA	Review email from S. Cragg.	0.10 225.00/hr	22.50
	RAA	Review email from J. Kashare.	0.10 225.00/hr	22.50
	RAA	Review email from J. Romero.	0.10 225.00/hr	22.50
	RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
	RAA	Telephone call from J. Romero.	0.20 225.00/hr	45.00
	RAA	Review supplemental motion in compliance with order filed by PRPB. Email the same to monitors.	0.20 225.00/hr	45.00
9/11/2022	RAA	Review newspaper article sent by J. Romero.	0.10 225.00/hr	22.50
	RAA	Review motion filed by Special Master.	0.10 225.00/hr	22.50
	RAA	Review informative motion filed by USDOJ.	0.10 225.00/hr	22.50
	RAA	Telephone call from J. Romero.	0.20 225.00/hr	45.00
	RAA	Review electronic communications from J. Romero and D. Rodriguez.	0.20 225.00/hr	45.00
9/12/2022	RAA	Emails to S. Cragg and monitors.	0.10 225.00/hr	22.50
	RAA	Review email from D. Rodriguez.	0.10 225.00/hr	22.50
	RAA	Review email from J. Romero.	0.10 225.00/hr	22.50

			<u>Hrs/Rate</u>	<u>Amount</u>
9/12/2022	RAA	Review email from S. Cragg.	0.10 225.00/hr	22.50
	RAA	Review orders related to filed motions.	0.20 225.00/hr	45.00
	RAA	Review emails from J. Kashare and M. Ortiz.	0.20 225.00/hr	45.00
	RAA	Review email from A. Del Carmen and draft report.	0.30 225.00/hr	67.50
9/13/2022	RAA	Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA	Review emails from J. Gonzalez and D. Rodriguez.	0.30 225.00/hr	67.50
		SUBTOTAL:	[7.90	1,777.50]
		<u>PARALEGAL</u>		
9/14/2022	SL	Review and analyze NPRRR implementation plan. Translation of activities and deadlines. Update calendar and timeline. Worked on new timeline in table form.	4.50 90.00/hr	405.00
		SUBTOTAL:	[4.50	405.00]
		<u>PT</u>		
9/14/2022	RAA	Review email from G. Peñagaricano.	0.10 225.00/hr	22.50
	RAA	Review emails from A. Del Carmen.	0.20 225.00/hr	45.00
	RAA	Review and respond to emails from Gartner and S. Cragg.	0.30 225.00/hr	67.50
	RAA	Review emails from D. Rodriguez and S. Rhinerson.	0.30 225.00/hr	67.50
	RAA	Review emails from D. Rodriguez and J. Romero.	0.30 225.00/hr	67.50
	RAA	Conference with paralegal re: timeline draft.	0.40 225.00/hr	90.00
	RAA	Review and analyze draft report by special master and email with recommendations by USDOJ.	0.50 225.00/hr	112.50

		<u>Hrs/Rate</u>	<u>Amount</u>
	SUBTOTAL:	[2.10	472.50]
	<u>PARALEGAL</u>		
9/15/2022	SL Emails and calls with D. Rodriguez and other team members.	0.50 90.00/hr	45.00
	SUBTOTAL:	[0.50	45.00]
	<u>PT</u>		
9/15/2022	RAA Review informative motion filed by PRPB. Email the same to monitors.	0.20 225.00/hr	45.00
	RAA Review emails from Captain Figueroa.	0.20 225.00/hr	45.00
	RAA Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA Conference with paralegal.	0.40 225.00/hr	90.00
	RAA Plan and prepare for meeting with executive monitor team. Appear and attend meeting.	0.90 225.00/hr	202.50
9/16/2022	RAA Review order on motion filed by PRPB regarding audits.	0.10 225.00/hr	22.50
	RAA Review motion submitting translations.	0.10 225.00/hr	22.50
	RAA Review order on motion submitting.	0.10 225.00/hr	22.50
	RAA Review email from D. Rodriguez.	0.10 225.00/hr	22.50
	RAA Review order re: special master report.	0.10 225.00/hr	22.50
	RAA Email to monitors regarding final report by Special Master.	0.20 225.00/hr	45.00
	RAA Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA Review and respond to emails from J. Romero, S. Cragg, and D. Rodriguez.	0.30 225.00/hr	67.50
	RAA Review and analyze translation.	0.30 225.00/hr	67.50

			<u>Hrs/Rate</u>	<u>Amount</u>
9/16/2022	RAA	Review and analyze final report by Special Master.	0.80 225.00/hr	180.00
9/18/2022	RAA	Review and respond to electronic communications from D. Rodriguez and J. Romero.	0.20 225.00/hr	45.00
	RAA	Telephone call from J. Romero.	0.20 225.00/hr	45.00
	RAA	Review emails from D. Rodriguez, M. Serrano, and D. Gosselin.	0.20 225.00/hr	45.00
9/19/2022	RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
	RAA	Review and respond to emails from team members.	0.20 225.00/hr	45.00
	RAA	Review emails from S. Cragg and Gartner.	0.20 225.00/hr	45.00
	RAA	Telephone call from J. Romero.	0.30 225.00/hr	67.50
9/20/2022	RAA	Review court order appointing auditor. Email court order to monitors.	0.20 225.00/hr	45.00
	RAA	Review and analyze federal docket regarding orders and deadlines.	0.30 225.00/hr	67.50
9/21/2022	RAA	Review emails from M. Serrano.	0.10 225.00/hr	22.50
	RAA	Review email from M. Serrano.	0.10 225.00/hr	22.50
	RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
	RAA	Review email from A. Del Carmen.	0.10 225.00/hr	22.50
	RAA	Review and respond to emails from D. Rodriguez.	0.20 225.00/hr	45.00
	RAA	Exchange of emails with A. Del Carmen.	0.20 225.00/hr	45.00
	RAA	Review and respond to email from D. Rodriguez.	0.20 225.00/hr	45.00
	RAA	Review emails from S. Rhinerson and updated site agenda.	0.20 225.00/hr	45.00

			<u>Hrs/Rate</u>	<u>Amount</u>
9/21/2022	RAA	Review emails from J. Gonzalez and D. Rodriguez.	0.20 225.00/hr	45.00
	RAA	Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA	Review and respond to electronic communications from J. Romero and D. Rodriguez.	0.30 225.00/hr	67.50
	RAA	Review emails from D. Rodriguez regarding her invoice. Telephone call with J. Gonzalez regarding the same.	0.30 225.00/hr	67.50
9/22/2022	RAA	Exchange of emails with D. Rodriguez regarding integrity tests.	0.20 225.00/hr	45.00
	RAA	Exchange of electronic communications with J. Romero and D. Rodriguez.	0.20 225.00/hr	45.00
	RAA	Review emails from D. Rodriguez.	0.20 225.00/hr	45.00
	RAA	Preliminary comments to memo.	0.40 225.00/hr	90.00
	RAA	Review email from D. Gosselin and memo.	0.40 225.00/hr	90.00
	RAA	Conference call with monitor and deputy monitor.	0.50 225.00/hr	112.50
	RAA	Review, analyze, and study new PR Supreme Court case on searches and seizures. Email to monitors regarding the same.	0.60 225.00/hr	135.00
	SUBTOTAL:		[11.10	2,497.50]
	<u>PARALEGAL</u>			
9/23/2022	SL	Legal research update on internal audits.	2.00 90.00/hr	180.00
	<u>AS</u>		0.60 150.00/hr	90.00
	YMT	Prepare motion to amend and correct motion for disbursement of funds.		
	SUBTOTAL:		[2.60	270.00]
	<u>PT</u>			
9/23/2022	RAA	Emails to monitors regarding motions filed.	0.10 225.00/hr	22.50
	RAA	Revise motion to amend and correct.	0.10 225.00/hr	22.50

		<u>Hrs/Rate</u>	<u>Amount</u>
9/23/2022	RAA Review motion to restrict.	0.10 225.00/hr	22.50
	RAA Review motion for leave to file Spanish documents.	0.10 225.00/hr	22.50
	RAA Review order on motion in compliance.	0.10 225.00/hr	22.50
	RAA Review order on motion to restrict.	0.10 225.00/hr	22.50
	RAA Review order on informative motion.	0.10 225.00/hr	22.50
	RAA Review order on motion for leave.	0.10 225.00/hr	22.50
	RAA Email to D. Rodriguez and J. Monitor with feedback regarding memorandums.	0.20 225.00/hr	45.00
	RAA Emails to monitors regarding orders.	0.20 225.00/hr	45.00
	RAA Review emails from A. Young and D. Gosselin.	0.20 225.00/hr	45.00
	RAA Review emails from L. Hidalgo.	0.20 225.00/hr	45.00
	RAA Review orders requiring parties and monitor to respond to provisional use of force plan and equitable sharing program matters.	0.20 225.00/hr	45.00
	RAA Calls and emails with J. Gonzalez.	0.30 225.00/hr	67.50
	RAA Calls and emails with D. Rodriguez and J. Romero.	0.30 225.00/hr	67.50
	RAA Postmeeting call with J. Romero and D. Rodriguez.	0.40 225.00/hr	90.00
	RAA Revisions to English summary of new TSPR case. Email to J. Romero and D. Rodriguez.	0.40 225.00/hr	90.00
	RAA Review motion in compliance with order and exhibits re: equitable sharing program.	0.40 225.00/hr	90.00
	RAA Review motion in compliance with order and exhibits re: use of force plan.	0.50 225.00/hr	112.50
	RAA Review and analyze integrity audit documents and memorandum prepared by A. Young and D. Gosselin.	1.40 225.00/hr	315.00

		<u>Hrs/Rate</u>	<u>Amount</u>
9/23/2022	RAA Plan and prepare for meetings today. Appear and attend videocall meetings today.	1.60 225.00/hr	360.00
9/24/2022	RAA Email to monitors regarding motion.	0.10 225.00/hr	22.50
	RAA Review PRPB's informative motion.	0.10 225.00/hr	22.50
	RAA Email to monitors regarding internal audits legal research.	0.20 225.00/hr	45.00
9/25/2022	RAA Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA Review emails from S. Cragg and Gartner.	0.30 225.00/hr	67.50
9/26/2022	RAA Review email from S. Cragg.	0.10 225.00/hr	22.50
	RAA Review order on informative motion.	0.10 225.00/hr	22.50
	RAA Review orders on motion for disbursement of funds and motion to amend and correct.	0.10 225.00/hr	22.50
	RAA Telephone call from J. Romero.	0.20 225.00/hr	45.00
	RAA Review emails from A. Del Carmen and Captain Figueroa.	0.20 225.00/hr	45.00
	RAA Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA Review, analyze and study of legal research update on internal audits.	0.80 225.00/hr	180.00
	SUBTOTAL:	[9.90	2,227.50]
	<u>PARALEGAL</u>		
9/27/2022	SL Review and analyze court transcript for May hearing.	1.50 90.00/hr	135.00
	SUBTOTAL:	[1.50	135.00]
	<u>PT</u>		
9/27/2022	RAA Review docket entry with May 20 transcript.	0.10 225.00/hr	22.50

		<u>Hrs/Rate</u>	<u>Amount</u>
9/27/2022	RAA Email to monitors with transcript.	0.10 225.00/hr	22.50
	RAA Review email from A. Del Carmen.	0.10 225.00/hr	22.50
	RAA Review email from J. Castillo.	0.10 225.00/hr	22.50
	RAA Review notices filed by Special Master.	0.20 225.00/hr	45.00
	RAA Telephone call from J. Romero and D. Rodriguez.	0.30 225.00/hr	67.50
	RAA Review emails from D. Rodriguez and other monitors.	0.30 225.00/hr	67.50
	RAA Review and analyze May 20 court transcript hearing.	1.50 225.00/hr	337.50
	SUBTOTAL:	[2.70	607.50]
	<u>PARALEGAL</u>		
9/28/2022	SL Perform legal research requested by general counsel	1.00 90.00/hr	90.00
	SL Review docket and multiple emails to prepare new timeline requested by deputy monitor. Translate relevant matters. Prepare timeline.	2.50 90.00/hr	225.00
	SUBTOTAL:	[3.50	315.00]
	<u>PT</u>		
9/28/2022	RAA Review emails forwarded by J. Romero.	0.20 225.00/hr	45.00
	RAA Review and respond to multiple electronic communications from J. Romero and D. Rodriguez.	0.30 225.00/hr	67.50
	RAA Telephone conference with D. Rodriguez and J. Romero.	0.30 225.00/hr	67.50
	RAA Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA Review emails exchanged between special masters and USDOJ.	0.30 225.00/hr	67.50
	SUBTOTAL:	[1.40	315.00]

			<u>Hrs/Rate</u>	<u>Amount</u>
	<u>PSARALEGAL</u>			
9/29/2022	SL	Revise provisional use of force protocol. Review deadlines and updates. Update timeline for use of force.	1.00 90.00/hr	90.00
	SUBTOTAL:		[1.00	90.00]
	<u>PT</u>			
9/29/2022	RAA	Review notice filed by special master.	0.10 225.00/hr	22.50
	RAA	Telephone call from J. Romero.	0.30 225.00/hr	67.50
	RAA	Review emails exchanged between L. Saucedo and J. Romero.	0.30 225.00/hr	67.50
	RAA	Review emails from D. Rodriguez, S. Cragg, and J. Romero.	0.30 225.00/hr	67.50
	RAA	Telephone call with L. Saucedo and J. Romero.	0.40 225.00/hr	90.00
	RAA	Postmeeting conferences with J. Romero and L. Hidalgo.	0.40 225.00/hr	90.00
	RAA	Review, analyze and study results of legal research requested by monitor.	0.80 225.00/hr	180.00
	RAA	Plan and prepare for meeting today with the judge and team.	1.40 225.00/hr	315.00
	RAA	Appear and attend meeting at Old San Juan courthouse.	2.70 225.00/hr	607.50
9/30/2022	RAA	Email motion to monitors.	0.10 225.00/hr	22.50
	RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
	RAA	Review email from J. Romero.	0.10 225.00/hr	22.50
	RAA	Review emails from Gartner.	0.20 225.00/hr	45.00
	RAA	Telephone call from L. Saucedo.	0.30 225.00/hr	67.50
	RAA	Review and analyze motion filed by USDOJ.	0.30 225.00/hr	67.50

	<u>Hrs/Rate</u>	<u>Amount</u>
SUBTOTAL:	[7.80	1,755.00]
For professional services rendered	69.60	\$12,997.50

Name	Timekeeper Summary		
	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Roberto Abesada Agüet	48.90	225.00	\$11,002.50
Stephanie Leon	18.50	90.00	\$1,665.00
Yesenia Medina Torres	2.20	150.00	\$330.00



WE HEREBY CERTIFY THAT THE AMOUNT BILLED IN THIS INVOICE IS TRUE AND CORRECT IN OUR CAPACITY AS THE FIRM SERVING AS GENERAL COUNSEL OF THE FEDERAL MONITOR'S OFFICE. WE FURTHER CERTIFY THAT WE HAVE NOT RECEIVED ANY INCOME, COMPENSATION, OR PAYMENT FOR SERVICES RENDERED UNDER A REGULAR EMPLOYMENT OR CONTRACTUAL RELATIONSHIP WITH THE COMMONWEALTH OF PUERTO RICO, OR ANY OF ITS DEPARTMENTS, MUNICIPALITIES OR AGENCIES.